2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094183

Entity Name: MAC OF FLORIDA

Apr 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

232 ANDALUSIA AV 370

MIAMI, FL 33134

New Mailing Address: Current Mailing Address:

232 ANDALUSIA AV

CORAL GABLES, FL 33134 US

FEI Number: 26-3482014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAFAEL, SEMIDEY 232 ANDALUSIA AV

370

CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SEMIDEY, RAFAEL E Name: Address: 671 BILTMORE WAY #503 City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGR

Name: SEMIDEY, RAFAEL A Address: 671 BILTMORE WAY #503 City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGRM

SEMIDEY, SAUL A Name:

8300 OLD COURT HOUSE RD # 230 Address:

City-St-Zip: VIENNA, VA 22182 US

Title: MGRM

Name: FRANCO, ANDRES

19555 E COUNTRY CLUB DR Address: City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: RAFAEL SEMIDEY MGM 04/15/2011